

Agenda Item #

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**Accounts Payable (2) cert.**  
**Transportation (3) cert.**

**MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:**

**We RECOMMEND** adoption of this Resolution.

	Aye	Nay		Aye	Nay
<u>Debra O'Kelly</u>	✓		<u>Debra O'Kelly</u>	X	
Chair			Chair		
<u>Vice-Chair</u>			<u>Vice-Chair</u>		
<u>Michael S. Albett</u>	✓		<u>Sharon Moutsin</u>	X	
<u>Ann B. Maine</u>	✓		<u>David Calabrese</u>	✓	
<u>Herere Douglas</u>	✓		<u>Debra O'Kelly</u>	✓	
<u>Susan L. Bravenhurst</u>	✓				
<u>Donna Jean Carter</u>	✓			X	
Public Works and Transportation Committee			Financial and Administrative Committee		

## RESOLUTION

**WHEREAS**, pursuant to authority granted by this County Board of Lake County, Illinois, the County Engineer heretofore called for sealed bids by publication for the roadway reconstruction and associated bridge rehabilitation of Washington Street (*County Highway 45*) from IL Rte. 21 to US Rte. 41 and designated as Section 00-00067-14-RP; and

**WHEREAS**, pursuant to said publication and calling for said bids, sealed bids were received and opened on Tuesday, April 15, 2008 at 10:00 A.M., at the Lake County Division of Transportation in Libertyville, Illinois; a tabulation of said bids being as follows:

Lake County Grading Co.	Libertyville, Illinois.....	\$16,645,379.07
Sjostrom & Sons, Inc.	Rockford, Illinois.....	\$17,202,202.02
Plote Construction	Elgin, Illinois.....	\$17,391,402.09
Berger Excavating Contractors	Wauconda, Illinois.....	\$17,590,957.27
F. H. Paschen, S.N. Nielsen & Assoc.	Chicago, Illinois.....	\$18,095,672.79

**WHEREAS**, the Public Works and Transportation Committee, the County Engineer and the Purchasing Agent have examined each bid, and it appears that the lowest responsible bidder is Lake County Grading, Co., Libertyville, Illinois, their bid being \$16,645,379.07 based on estimated quantities and unit prices.

**WHEREAS**, this county Board of Lake County, Illinois, by prior resolution at its meeting of March 11, 2008, appropriated \$4,060,000.00 of County Bridge Tax funds, \$8,235,000.00 of Matching Tax funds, and \$12,455,000.00 of Motor Fuel Tax funds for the improvement of the aforesaid section.

**NOW, THEREFORE BE IT RESOLVED** by this County Board of Lake County, Illinois, that a contract be awarded to said Lake County Grading, Co., Libertyville, Illinois, in accordance with their bid of \$16,645,379.07 based on estimated quantities and unit prices, and that the Purchasing Agent, the County Clerk, and the County Engineer of said County be authorized and they are hereby directed to enter into contract with said low bidder for the

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roadway reconstruction and associated bridge rehabilitation of Washington Street from IL Rte. 21 from US Rte. 41 and designated as Section 00-00067-14-RP.

**BE IT FURTHER RESOLVED** that there is hereby appropriated an additional \$1,400,000.00 of County Bridge Tax funds and thereby reducing the previous Motor Fuel Tax fund appropriation by \$1,400,000.00.

**BE IT FURTHER RESOLVED** that inasmuch as such estimated quantities are the best approximation that can be determined at this time, these quantities may be added to, deducted from, or modified from in the final determination of the contract cost in accordance with Chapter 605 of the Illinois Compiled Statutes, Act 5, Section 5-205.2 without further Board action, providing the final cost chargeable in the funds appropriated does not exceed the appropriation. .

**BE IT FURTHER RESOLVED** that this award be processed the County Engineer for final approval of the Illinois Department of Transportation in accordance with "Agreement of Understanding" between the Illinois Department of Transportation and Lake County dated January 22, 2003.

County Engineer On behalf of IDOT pursuant to Agreement of Understanding dated January 22, 2003

Dated at Waukegan, Illinois  
this 13<sup>th</sup> day of May 2008